



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
DESIGN STUDIO
7506 E. INDIAN SCHOOL RD.
SCOTTSDALE, ARIZONA**

July 6, 2017

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilmember/Chair
Joe Young, Vice Chair
Prescott Smith, Planning Commissioner, substituting for Paul Alessio
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Mathew Mason, Development Member

ABSENT:

All Present

STAFF:

Greg Bloemberg
Joe Padilla
Bryan Cluff
Ben Moriarity
Dan Symer, AICP
Jesus Murillo

CALL TO ORDER

Councilman Smith called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to July 6, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the June 15, 2017 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE JUNE 15, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 10-DR-2017 Circle K

Request approval of the site plan, landscape plan, and building elevations for a new convenience store, with 4,604 square feet of building area, and an associated fuel canopy with five fuel dispensers, all on a 0.95-acre site.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 10-DR-2017 SECONDED BY COMMISSIONER P. SMITH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 12-DR-2017 Visconti

Request approval of the site plan and landscape plan for modifications of the entry driveway, the leasing office parking lot, and street frontage landscape areas at an existing apartment development.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 12-DR-2017 SECONDED BY COMMISSIONER P. SMITH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 15-DR-2017 Marshall Way Entry Feature

This is to inform you of a request for approval of site improvements for Marshall Way public art entry feature including landscape, hardscape, and lighting.

MOVED TO REGULAR. VICE CHAIR YOUNG MOVED TO CONTINUE 15-DR-2017 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 1-PP-2017 84th & Black Mountain

Request approval of the preliminary plat for a residential subdivision, comprised of 31 lots, with amended development standards for the reduction of lot area and width, front, side, and rear yard setbacks, including the NAOS analysis plan, the NAOS slope analysis plan, the conceptual landscape plan, and the circulation plan, all on a 45-acre site.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 1-PP-2017 SECONDED BY COMMISSIONER P. SMITH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:31 P.M.